

UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

United States of America

EXHIBIT AND WITNESS LIST

V.

JAMES LITTON

Case Number: 2:19cr20083-1-SHL

PRESIDING JUDGE Sheryl H. Lipman					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
TRIAL DATE (S)					COURT REPORTER Candace Covey	COURTROOM DEPUTY Sandra McClain
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
x		4/19/2021			Kimberly Coleman	
1		4/19/2021	x	x	Photo	
2		4/19/2021	x	x	Map	
3		4/19/2021	x	x	Receipts	
	4	4/19/2021	x	x	Prescription Policies	
x		4/19/2021			Kelly Medding	
5		4/19/2021	x	x	NORMC Pain Center Prescriptions (Collective)	
x		4/19/2021	x	x	Dr. Tricia Aultman	
6		4/19/2021	x	x	Binder	
7		4/19/2021	x	x	Binder	
8		4/19/2021	x	x	USB Drive	
9		4/19/2021	x	x	Binder	
10		4/19/2021	x	x	Binder	
11		4/19/2021	x	x	Binder	
12		4/19/2021	x	x	Binder	
13		4/19/2021	x	x	Binder	
14		4/19/2021	x	x	CD	
15		4/19/2021	x	x	Patient RX History Report - Kimberly Coleman	
16		4/19/2021	x	x	Patient Report - Jacques Felder	
17		4/19/2021	x	x	Patient RX History Report - Jacques Felder	
18		4/19/2021	x	x	Patient RX History Report - William Fite	
19		4/19/2021	x	x	Patient RX History Report - Demetrius Price	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST – CONTINUATION

United States of America vs. JAMES LITTON					CASE NO. 2:19cr20083-1-SHL
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
20		4/19/2021	x	x	Patient RX History Report - Gail Shepard
21		4/19/2021	x	x	Patient Report - Curtis Tatum
22		4/19/2021	x	x	Patient RX History Report - Curtis Tatum
23		4/19/2021	x	x	Patient Report - Gwendolyn Tatum
24		4/19/2021	x	x	Patient RX History Report - Gwendolyn Tatum
25		4/19/2021	x	x	Patient Report - Julie Wilkerson
x		4/19/2021			Stephen Quindoza
26		4/19/2021	x	x	Practitioner Provider Agreement
27		4/19/2021	x	x	CD of Claims Data
28		4/19/2021	x	x	CD of Claims Data for TN Medicaid Claims
29		4/19/2021	x	x	CD of Claims Data for MS Medicaid Claims
30		4/19/2021	x	x	Medicaid Claims Data
31		4/19/2021	x	x	Medicare Claims Data
32		4/19/2021	x	x	Medicare Claims Data
33		4/19/2021	x	x	Medicare and Medicaid Claims Data
34		4/19/2021	x	x	Medicare and Medicaid Claims Data
					JURY TRIAL - DAY 3 - Continued with Government's Proof
x		4/20/2021			Stephen Quindoza resumes the stand
35		4/20/2021	x	x	Evaluation and Management Services Report - Medicaid Claims
36		4/20/2021	x	x	Evaluation and Management Services Report - Medicare Claims
37		4/20/2021	x	x	Medicaid Claims Data
38		4/20/2021	x	x	Medicare Claims Data
39		4/20/2021	x	x	Medicare and Medicaid Claims Data
40		4/20/2021	x	x	Medicare and Medicaid Claims Data
41		4/20/2021	x	x	Medicaid Claims Data Summary - Gail Sheppard
42		4/20/2021	x	x	Medicare Claims Data Summary - Gail Sheppard
43		4/20/2021	x	x	Medicaid Claims Data Summary - Kimberly Coleman

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EXHIBIT AND WITNESS LIST – CONTINUATION

United States of America vs. JAMES LITTON					CASE NO. 2:19cr20083-1-SHL
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
	44	4/20/2021	x	x	Letter from CMS dated April 20, 2017
	45	4/20/2021	x	x	Letter from CMS dated April 6, 2017
	46	4/20/2021	x	x	FAX from Provider Inquiry Unit dated 6/19/2017
x		4/20/2021			Demetrius Price
x		4/20/2021			Amy Smith
47		4/20/2021	x	x	Text Conversation with Amy Davis
48		4/20/2021	X	X	Iola Woodson Office Visit Form dated 10/3/2017
49		4/20/2021	X	X	Invoice from Amy Smith
50		4/20/2021	x	x	OPTUM Audit
51		4/20/2021	x	x	Email for Records Request
x		4/20/2021			Kathryn Russell aka Nikki
52		4/20/2021	x	x	Text Conversation with Sharon Stephens
53		4/20/2021	x	x	Text Conversation
54		4/20/2021	x	x	Text Conversation
x		4/20/2021			Gail Sheppard
x		4/20/2021			Sandra Miller
x		4/20/2021			Jacques Felder aka Jackie
x		4/20/2021			Lolita Horton
55		4/20/2021	x	x	Text Conversation
					JURY TRIAL - DAY 4 - Continued with Government's Proof
x		4/21/2021			Shirley Pickering
56		4/21/2021	x	x	USB Drive
57		4/21/2021	x	x	Combined Prescriber Report - Benzodiazepines
58		4/21/2021	x	x	Combined Prescriber Report - Carisoprodol (Soma)
59		4/21/2021	x	x	Combined Prescriber Report - Codeine Only
60		4/21/2021	x	x	James Litton Consolidated Quantity Greater Than 90
61		4/21/2021	x	x	Combined Prescriber Report - OxyContin

[illegible]